

Zilwaukee City Council Meeting
January 5th, 2015
Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/Boese, C/Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the invocation and pledge

A motion was made by Boese and supported by Luplow to accept the minutes of the November 3rd, 2014 council meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Comstock made a motion to approve the bills for the month of November 2014 and December 2014. Bohnsack supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Bohnsack and supported by Boese to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

Mike Dunbar - 4590 Sherman - St John's Lutheran Church 150th anniversary this year starting the 18th of January ending December 6th with different events going on.

Norm Burke – 619 S. Adams –Mentioned that he could not find the minutes to the council meetings on the city web site. Questioned whether the garbage that was added on to the winter taxes was handled correctly. Stated that the tax bill showed as a special assessment Asked how the money was handled after it goes to the county. Also asked what would happen if a house was sold would the seller be reimbursed being they would be paying the garbage bill in advance. This matter was referred to the City Administrator and he will meet with Mr. Burke to explain.

Department Heads

Police Dept. – Chief King – Gave a report of the incidents handled by the department for the month of November & December. The department assisted the school at their annual Christmas celebration and also at the City's Christmas Tree Lighting. He reported that the new police vehicle was received and is now in service.

Fire Department – Chief Raasch – Gave a report of incidents handled by the department for November & December. November training was preplan and hazmat including use of the Department of Transportation guide book and MSDS sheets. December training was the annual SCBA face piece fit test, Cleveland lay and operation of the new diesel generator

DPW – Eric Mahan – Stage II water samples were taken. The department 3 installed new water meters. Eric attended the sewer and water team meetings, monthly SAWSA and NWUA meetings. The boat launch docks have been removed. There were two weep tile inspections.

AGENDA

Title VI Adoption

The Administrator explained that Title VI of the Civil Rights Act prohibits the exclusion of any person based on race, color or national origin from any benefit or program, service or activity receiving federal financial assistance. This applies to Act 51 monies. The City must adopt and

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abide by Title VI in order to receive monies. A motion was made by Luplow and seconded by Bohnsack to adopt Title VI. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Audit Adoption

The Administrator asked for the adoption of the 2013-2014 Audit which had been presented to the council members. The Administrator highlighted areas that showed the City is financially sound. A motion was made by Boese and seconded by Comstock to approve the Audit. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/ Jolin. Voting nay: none.

Budget Transfers

The administrator asked the Council for transfers from the General Fund to the following: \$30,000.00 to Capital Outlay and \$70,000.00 to the Sewer Fund. A motion was made by Comstock to approve the transfers. The motion was seconded by Boese. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Parks and Rec Appointment.

Maria Chingman has resigned from the Parks and Recreation Board. Dawn Krzyzaniak is an alternate on the committee. The Administrator has submitted her name to be appointed as a regular member. A motion was made by Luplow and supported by Bohnsack to appoint Dawn Krzyzaniak to board with term ending June 2016. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin

Boese made a motion to adjourn. Comstock supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk